

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010819

FILED
Feb 24, 2011
Secretary of State

Entity Name: POMPANO SPRINGS HOA, INC.

Current Principal Place of Business:

MWI/CAMPBELL
3500 GATEWAY DR #202
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

MWI/CAMPBELL
3500 GATEWAY DR #202
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 06-1715140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL
3500 GATEWAY DR, STE 202
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CACCAVIELLO, GARY
3500 GATEWAY DR, STE 202
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARY CACCAVIELLO

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMALL, CHERYL L
Address: 3500 GATEWAY DR, STE # 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: SIMMONS, TORY
Address: 3500 GATEWAY DR, STE # 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: CACCAVIELLO, GARY
Address: 3500 GATEWAY DR, STE # 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: WRIGHT, RODNEY
Address: 3500 GATEWAY DR, STE # 202
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY CACCAVIELLO

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date